

The Writers' Society - UNE



The Writers' Society AGM

Hi everyone,

We know the IGM is fresh in everyone's minds but it's the time of year for our AGM.

We'll be meeting in Gather to allow both online and on campus students to participate together.

Meeting room link: https://app.gather.town/app/akWeuVb6M5IIX29B/UNElife?spawnToken=0wfite4sRgqS_bS7F00U

Meeting goals

1. Provide Clubs Reports for the current year
2. Any Special Motions on Notice
3. Election of the Executive for the following year
 - If you would like to nominate yourself or someone else for an Executive role, please email The Writers' Society with the nomination.
 - Our Vice President is stepping aside from the role so please reach out if you'd like to be added to the voting for this or another position.

For Discussion in next meeting

- Executive handover from current executive to new executive
- Strategic Planning for the following year
- Clubs Re-affiliation procedures

The Club requires a quorum of 40% of members in attendance to vote in the Executive and be re-affiliated with UNE Life Clubs & Societies. We'd love for you to support us keeping the club going by coming along!

When 21-10-2026 at 18:00

Location: Gather, Gather

Present Simone White (Secretary)

Apologies A Thomas , Morgan Williamson

Unconfirmed Irene Lemon (Treasurer)

Agenda

Item	Owner	Item	Time
1. Meeting Open & Welcome	Casey Morgan	For Noting	5 min

Item		Owner	Item	Time
2.	Apologies & leaves of absence	Casey Morgan	For Noting	5 min
3.	Minutes of the previous Annual General Meeting the-writers-society-igm-2026-04-10-16-15-....pdf	Simone White	For Noting	5 min
3.1.	Motion: That the minutes of the previous meeting be accepted as a true and correct record of the meeting	Casey Morgan	For Action	
4.	Business Arising from Minutes of Previous AGM No business arising from minutes of the IGM reported.	Casey Morgan	For Discussion	5 min
5.	Club Correspondence Email from alumni regarding membership options	Casey Morgan	For Discussion	5 min
6.	President's Report & Annual Report Overview 1st Jul 2025 - 30th June 2026 (financial year) annual report. But, club not established until 8th of August, so we've included details from after our establishment for transparency. Membership and financial details up until 4th Oct provided. The_Writers_Society_Annual_Report_2026.pdf	Casey Morgan	For Discussion	5 min
6.1.	Motion: That the President's Report be accepted.	Simone White	For Action	
7.	Treasurer's Report and Financial Statement	Irene Lemon	For Discussion	5 min
7.1.	Motion: That the Treasurer's Report be accepted.	Casey Morgan	For Action	
8.	Secretary's Report	Simone White	For Discussion	5 min
8.1.	Motion: That the Secretary's Report be accepted	Casey Morgan	For Action	
9.	Motions on Notice	Casey Morgan	For Discussion	5 min

Item		Owner	Item	Time
9.1.	Motion: Amendment of the Constitution. A copy of the draft Constitution to be adopted is attached. The changes include: • Adding an Alumni Membership. • Adding an Associate Membership. • Revising the open mic night schedule from monthly to quarterly. Draft_Constitution_of_the_Writers&#39;_Society....pdf	Casey Morgan	For Action	
10.	Election of the Executive (see attachment) Election_Procedure_Template.docx	Savannah Ashby	For Action	15 min
10.1.	Election of the President The current President will be stepping away from the role for the following year.	Savannah Ashby	For Action	
10.2.	Election of the Vice President The current Vice President will be stepping away from the role for the following year. If no nominations are received, a motion to close the position will be called.	Savannah Ashby	For Action	
10.3.	Election of the Secretary Simone White has nominated to run for Club Secretary for the next Executive term.	Savannah Ashby	For Action	
10.4.	Election of the Treasurer Irene Lemon has nominated to run for Club Treasurer for the next Executive term.	Savannah Ashby	For Action	
11.	General Business	Casey Morgan	For Discussion	10 min

Item		Owner	Item	Time
11.1.	Coordination of November Writing Month UNE Life Clubs and Societies has asked The Writers' Society to coordinate this year's National Writing Month with their support.	Casey Morgan	For Discussion	
11.2.	Online Anthology and Establishment of Committee Noting establishing a committee and notice to call for volunteers to run the committee.	Casey Morgan	For Discussion	
11.3.	Zine Fair 2027 Noting establishing a committee and notice to call for volunteers to run the committee.	Irene Lemon	For Discussion	
11.4.	Halloween Horror Storytime on Gather	Irene Lemon	For Discussion	
12.	Meeting Close	Casey Morgan	For Noting	

*End of agenda.
Summary of matters arising are tabled on the following page.*

Minutes of The Writers' Society AGM on 21-10-2026

Summary of Attachments

Attachments

Item	File Name
3.	the-writers-society-igm-2026-04-10-16-15-....pdf
6.	The_Writers_Society_Annual_Report_2026.pdf
9.1.	Draft_Constitution_of_the_Writers&#39;_Societ....pdf
10.	Election_Procedure_Template.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [The Writers' Society AGM](#)